

**NOTICE OF MERGER**  
**Of**  
**SANTOLUBES LLC**  
**(a Missouri limited liability company)**  
**and**  
**SANTOLUBES LLC**  
**(a Delaware limited liability company)**

Pursuant to provisions of the Missouri Limited Liability Company Act (the "Act"), the undersigned certify the following:

FIRST: SANTOLUBES LLC is a Missouri limited liability company (the "SANTOLUBES-MO"), and SANTOLUBES LLC is a Delaware limited liability company (the "SANTOLUBES-DE" and, collectively with SANTOLUBES-MO, the "Parties").

SECOND: The merger and an Agreement of Merger (the "Agreement of Merger") were authorized and approved by members of the Parties in accordance with the Act and the Delaware Limited Liability Company Act.

THIRD: The effective date of the merger shall be the date upon which the Certificate of Merger is filed with the Delaware Secretary of State.

FOURTH: The name of the surviving entity is SANTOLUBES LLC, a Delaware limited liability company.

FIFTH: The Articles of Organization and Operating agreement of SANTOLUBES-DE will be unchanged by the merger contemplated herein and shall be the Articles of Organization and Operating Agreement of SANTOLUBES-DE, the surviving entity, until the same shall be amended as therein provided.

SIXTH: Upon the effectiveness of the merger, SANTOLUBES-DE agrees that it may be served with process in the State of Missouri in any proceeding for enforcement of any obligation




of SANTOLUBES-MO and any constituent entity party to the merger organized under the laws of the State of Missouri and for enforcement of any proceeding for the enforcement of the rights of a member or partner of any constituent entity organized under the laws of the State of Missouri against SANTOLUBES-DE. The Missouri Secretary of State is hereby appointed as the agent of the Corporation to accept service of process in any such proceeding and the address to which the service of process in any such proceeding and the address to which the service of process in any such proceeding shall be mailed is: 2155 West Croft Circle, Spartanburg, SC 29302.

SEVENTH: The Executed agreement of Merger is on file at the principal place of business of SANTOLUBES-DE, which is located at 2155 West Croft Circle, Spartanburg, SC 29302.

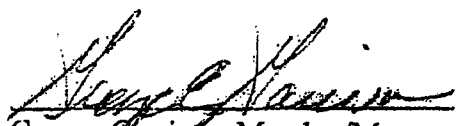
EIGHTH: A copy of the Agreement of Merger will be furnished by SANTOLUBES-DE, on request and without cost, to any member or either party.

IN WITNESS WHEREOF, the parties have executed this Notice of Merger as of the 25<sup>th</sup> day of August, 2015. In affirmation thereof, the facts stated above are true.

SANTOLUBES LLC  
a Missouri limited liability company

  
George Garrison, Member/Manager

SANTOLUBES LLC  
a Delaware limited liability company

  
George Garrison, Member/Manager

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SANTOLUBES LLC", A MISSOURI LIMITED LIABILITY COMPANY,  
WITH AND INTO "SANTOLUBES LLC" UNDER THE NAME OF "SANTOLUBES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2015, AT 2:47 O'CLOCK P.M.



5736708 8100M

151214379

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2676648

DATE: 08-25-15

**State of Delaware**  
**Certificate of Merger of a Foreign Limited Liability Company**  
**into a Domestic Limited Liability Company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Limited Liability Company is SantoLubes LLC  
a Delaware Limited Liability Company.

Second: The name of the Limited Liability Company being merged into this surviving  
Limited Liability Company is SantoLubes LLC

The jurisdiction in which this Limited Liability Company was formed is Missouri

Third: The Agreement of Merger has been approved and executed by both Limited  
Liability Companies.

Fourth: The name of the surviving Limited Liability Company is SantoLubes LLC

Fifth: The executed agreement of merger is on file at 2155 West Croft Circle  
Spartanburg, SC 29302

the principal place of business of the surviving Limited Liability Company.

Sixth: A copy of the agreement of merger will be furnished by the surviving Limited  
Liability Company on request, without cost, to any member of the Limited Liability  
Company or any person holding an interest in any other business entity which is to merge  
or consolidate.

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate  
to be signed by an authorized person, this 25th day of August, A.D., 2015.

By: 

Authorized Person

Name: George Garrison

Print or Type

# STATE OF MISSOURI



Jason Kander  
Secretary of State

## CERTIFICATE OF MERGER

WHEREAS, Articles of Merger of the following entities:

*SantoLubes LLC -- LC0541767*

*INTO:*

*SANTOLUBES LLC -- A Delaware not qualified*

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned with

*SANTOLUBES LLC -- A Delaware not qualified*

as the survivor, shall be effective on the date on which the same becomes effective in the State of Delaware. Effective date: **August 25, 2015**

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of August, 2015.

  
Secretary of State

